



Office of the Town Clerk

Town of Brookfield | 645 N. Janacek Road, Brookfield, WI 53045

Office: 262-796-3788 | Clerk@TownofBrookfield.com

MEETING AGENDA

Monday, April 29, 2024
6:00pm

Police & Fire Commission

TOB Municipal Building
645 N. Janacek Rd., Brookfield, WI
East Conference Room

Item # Topic

1. Call to Order.
Membership: Gary Miller (Chair), Don Haffner, Joe Lewandowski, Raul Terriquez, Greg Grant.
2. Meeting Notices.
3. Adoption of the Agenda.
4. Meeting Minutes: April 18, 2024
5. Old Business.

X

CLOSED SESSION NOTICE: The meeting may adjourn into closed session in accordance with Section 19.85(1)(c) Wis. Stats. to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Fire Chief Candidates: Review of Applications and Candidate Interviews

6. Communications and Announcements.
7. Adjourn.

Posted April 25, 2024



Deanna Alexander, MPA
Town Clerk, Town of Brookfield

Town of Brookfield Police and Fire Commission

Meeting Minutes for April 18, 2024

Members Attending:

Gary Miller – President
Joe Lewandowski – Vice President
Don Haffner - Secretary
Raul Terriquez – Commissioner
Greg Grant – Commissioner

Town Attorney Jim Hammes
Police Chief Chris Perket

Meeting called to order by Commissioner Miller at 6:03pm

Meeting Notices: Posted April 17, 2024 per Wisconsin Statute 19.84.

Approval of Agenda:

- a. Commissioner Miller moved to approve the agenda for the April 18, 2024 meeting.
- b. Seconded by Commissioner Terriquez.
- c. Voted for approval by Commissioners Miller, Lewandowski, Terriquez, Grant and Haffner- Motion Passed.

Approval of Minutes:

- a. Commissioner Miller moved to approve the April 15, 2024 meeting minutes.
- b. Seconded by Commissioner Miller
- c. Voted for approval by Commissioners Miller, Lewandowski, Terriquez, Grant, and Haffner-Motion passed.

Old Business: None

New Business: None

Adjourned into CLOSED Session according to Section 19.85 (1)(c) Wisconsin Statutes to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- a. Commissioner Miller moved to move into closed session.
- b. Seconded by Commissioner Lewandowski.

- c. Motion approved by Commissioners Miller, Lewandowski Terriquez, Grant, and Haffner
- d. Moved into closed session at 6:08pm.

Closed Session New Business:

- a. Update on police department by Chief Perket
- b. Discussion with Attorney Hammes regarding the interview process for fire chief.
- c. Interview of police candidate.
- d. Discussion of dates and questions for fire chief interview.

Adjourn into OPEN SESSION according to Section 19.85(2) Wisconsin Statutes for any necessary action resulting from the Closed Session.

- a. Commissioner Miller made a motion to move into open session.
- b. Seconded by Commissioner Terriquez.
- c. Motion approved by Miller, Lewandowski, Terriquez, Grant and Haffner – Motion passed.
- d. Moved into open session at 8:19pm

Communication and Announcements:

- a. Commissioner Miller will work with the Town Clerk to set up dates for Fire Chief interviews.

Adjourn

- a. Commissioner Miller moved to adjourn the meeting
- b. Commissioner Lewandowski seconded the motion
- c. Motion approved by Commissioners Miller, Terriquez, Grant, Lewandowski and Haffner- Motion Passed.
- d. Meeting was adjourned at 8:20pm

Respectfully Submitted,



Donald J. Haffner
Town of Brookfield PFC Secretary